

Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949 Phone 252-261-2394 / Fax 252-255-0876 www.southernshores-nc.gov

RESOLUTION 2014-09-01

Having considered the following factors: (1) operational compatibility with existing equipment, (2) strong technological grounds, and (3) a clearly unique and cost effective feature requirement, I find justification for waiver of the informal bid requirements of the Town's current Purchasing and Bid Requirements Policy [eff. Apr. 1, 2014] for the purchase of a 2014 Special Services Chevrolet Tahoe (available for fleet and police use only) from the sole remaining available source of Smoky Mountain Chevrolet, Franklin, NC ,as indicated on the attached invoice. Attached hereto is statement of Town of Southern Shores Police Chief. Also attached is justification statement of a neighbor municipality Police Chief seeking authority for purchase of same specialized equipment from the same sole source and seeking waiver of bid requirements. Accordingly, by authority delegated by the Town Council to the Town Manager pursuant to Budget Ordinance 2014-06-01 adopted June 3, 2014, I conclude this purchase to be a justifiable sole source purchase under the Town of Southern Shores current Purchasing and Bid Requirements Policy [eff. April 1, 2014].

7 JULY 2014

BE IT RESOLVED by the Town Council of the Town of Southern Shores that the action of the Town Manager is hereby confirmed. [NCGS §143-129 (e) (6)]:

Adopted this the 2nd day of September, 2014

Mayor

Attest: